

MINUTES OF THE SPECIAL MEETING OF THE FAIRFAX COUNTY
REDEVELOPMENT AND HOUSING AUTHORITY

January 13, 2003

On January 13, 2003, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) convened a special meeting in the FCRHA Board Room, One University Plaza, 4500 University Drive, Fairfax, Virginia, at 6:30 p.m. for a discussion with the County Executive regarding the FY 2004 Budget.

CALL TO ORDER

The FCRHA Chair called the special meeting of the FCRHA to order at 6:35 p.m., and on behalf of the FCRHA, expressed his condolences to HCD Director Paula Sampson on the death of her father.

Those Commissioners present and absent were as follows:

PRESENT

Ronald Christian
Kenneth Butler
Martin Dunn
Willard Jasper
John Kershenstein
Elisabeth Lardner
Lee A. Rau
Al McAloon
Joan Sellers*

ABSENT

Conrad Egan
H. Charlen Kyle

*arrived at 6:52 p.m.

Also present at the meeting were Anthony H. Griffin, County Executive and FCRHA Executive Director; Paula C. Sampson, Director, Department of Housing and Community Development (HCD); Mary A. Stevens, Deputy Director, HCD; Patricia Schlener, Director of Administration, HCD; Alan Weiss, FCRHA Counsel; David Stroh, FCRHA Counsel; Kristina Norvell, Director of Public Affairs, HCD; Mike Finkle, Director of Housing Management Division, HCD; Curtis Hall, Director of Information Systems and Services, HCD; Stan Underwood, Director of Financial Management Division, HCD; Joe Maranto, Fiscal Administrator, Financial Management Division, HCD; Penny Xu, Fiscal Administrator, Financial Management Division, HCD; Mary Lou Thompson, Financial Management Division, HCD; James Speight, Director of Property Improvement and Maintenance Division, HCD; John Payne, Acting Director, Design, Development and Construction Division, HCD; Anne Morrison, Asset Manager, HCD; Barbara Carpenter, Director, Policy and Planning, Office of Revitalization, HCD; Matt Slavin, Project Director, Office of Revitalization, HCD; Linda Cushing, Lead Housing Services Specialist, Housing Management Division, HCD; and Winifred A. Clement, FCRHA Assistant.

A presentation on the FCRHA's Fiscal Year 2004 Proposed Operating and Capital Budget was given by Joe Maranto, assisted by Mary Lou Thompson, Financial Management Division. Mr. Maranto informed the Commissioners that the five percent proposed budgetary cuts is expected to be taken from the General Fund 001 and the Elderly Housing Fund 141.

After the presentation, Mr. Maranto and Ms. Thompson responded to questions from the Commissioners. Mr. Maranto concluded his presentation at 6:59 p.m.

The second presentation was given by County Executive Anthony H. Griffin. Mr. Griffin informed the Commissioners that at a meeting with the Human Services Counsel, he presented guidance received from the Board of Supervisors regarding the Fairfax County FY 2004 budget and asked for their input earlier in the process than in previous years. He explained that while there was an increase in residential real estate taxes, all other sources of revenue declined, necessitating the request for an across-the-board five percent budgetary reduction for FY 2004. The County Executive announced that the only increases in funding were associated with funding for personnel, including full funding for pay for performance. The presentation concluded at 7:15 with a question and answer period.

Commissioner Butler expressed support for the proposed reduction, and recommended that, in the future, the FCRHA be involved or consulted in advance regarding budgetary cuts. Commissioner Kershenstein expressed appreciation to the County Executive for the meeting. Commissioner Christian said the issues of process and procedures raised during this meeting will be discussed at some future meeting. He thanked the County Executive for answering the FCRHA's questions satisfactorily.

ADJOURNMENT

With no further business for discussion, a motion was made by Commissioner Jasper, seconded by Commissioner Rau to adjourn the meeting at 7:55 p.m. A vote was taken and the motion carried unanimously.

(Seal)

Ronald Christian, Vice Chairman

Paula C. Sampson, Assistant Secretary